
CITY OF SEDRO-WOOLLEY

Regular Meeting of the City Council
September 8, 2021– 6:00 P.M.

Call to Order

Mayor Julia Johnson called the meeting to order at 6:00 P.M.

Roll Call: Present: Mayor Julia Johnson, Councilmember Brendan McGoffin, Councilmember JoEllen Kesti, Councilmember Sarah Diamond, Councilmember Glenn Allen, Councilmember Chuck Owen, Councilmember Karl de Jong, and Councilmember Kevin Loy.

Approval of Agenda

Councilmember Kesti made a motion approve the agenda. Councilmember Loy seconded the motion. Motion carried 7-0.

Consent Agenda

1. Accounts Payable Check Register for Off-Cycle Check #196017
2. Accounts Payable Check Register for September 8, 2021 and Payroll Checks
3. Minutes from previous City Council Meeting -- August 25, 2021
4. Resolution No 1074-21: Approval of indirect control of a telecommunications franchise
5. Resolution No 1076-21: Listing of technology assets to be surplused by City Council action

Councilmember de Jong made a motion to approve the consent agenda. Councilmember Allen seconded. Motion carried (7-0).

Staff Reports

Fire Chief Frank Wagner, Police Chief Lin Tucker, Director of Public Works Mark Freiberger, Planning Director John Coleman, IT Director Bill Chambers, Finance Director Debbie Burton, City Attorney Nikki Thompson, and City Supervisor Doug Merriman gave updates for each of their respective departments.

Councilmember and Mayor's Reports

Councilmembers spoke about future plans for the Skateboarding Competition, graffiti & safety issues at the skate park, the recent grand opening of the Central Skagit Sedro-Woolley Library, wage review for City Council members, new food library at Memorial Park.

Mayor Johnson spoke about assistance from Leadership Skagit for the food library, reassured citizens that the city has no plans to mandate anything, and thanked Jim Taylor with Skagit Trail Builders for the work they are doing with Olmsted Park.

Public Comments

6:25 P.M.— Open for Public Comments

Joe Kunzler, asked that everyone please get vaccinated. Explained that all 3 hospitals are on “no divert” because we are out of hospital spaces in Skagit Valley. Doesn’t want Skagit to have to go into crisis standards of care.

6:31 P.M.— Public Comments closed

New Business

1. 1st read - Resolution 1075-21: Adoption of Public Defense Standards
2. Confirmation of appointment of Charlie P. Bush to the position of City Administrator with authorization for the Mayor to negotiate and sign an Employment Agreement. Motion made by Councilmember de Jong and seconded by Councilmember McGoffin.
Motion carried 7-0.
3. Federal Funds Obligation Request - SR20/SR9-Township Intersection Improvements
Council to commit to the funds. Motion made by Councilmember Loy and seconded by Councilmember Kesti, to approve commitment of \$315,819 in local funding match for STPUS federal funds grant, Motion carries 7-0. Councilmember Allen made a motion, seconded by Councilmember Diamond to authorize mayor to sign the attached Local Agency Supplement and updated Prospectus for the estimated project cost of \$1,032,039.00. Motion carried 7-0.

Information Only Items

1. Fire Department Monthly Data

Adjournment

The meeting adjourned at 6:53 P.M.

ATTEST:

APPROVED:
